



AGENDA

January 16, 2023 – County Council Meeting – 10:00 AM

- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Minutes**
 - a) December 19, 2022 Council Meeting
 - b) January 4, 2023 Special Council Meeting
- 4. Business Arising from the Minutes**
 - a) Action Items
 - b) Council Priorities
- 5. Delegations**
- 6. Departmental Reports**
 - 6.1 Norm De Wet, Operations Report
 - 6.2 Darwin Ullery, Agriculture & Utilities Report
 - 6.3 Davin Gegolick, Planning & Development Report
 - 6.4 Mike Fundytus, Protective Services Report
 - 6.5 Jason Warawa, Financial Report
- 7. New Business**
 - 7.1 Request for Decision – Policy OP 9008-01 Temporary Road Closure
 - 7.2 Request for Decision – Town of Vegreville Sanitary Sewer Service Agreement
 - 7.3 Request for Decision – Policy ASB 2005-01 - 4-H Grant Program
 - 7.4 Request for Decision – Policy ASB 2003-01 - Farm Family Award
 - 7.5 Request for Decision – Northern and Regional Economic Development Program
 - 7.6 Request for Decision – Subdivision File 08-2022, SE 13-51-9-W4M
 - 7.7 Request for Decision – Subdivision File 10-2022, W½ 33-52-14-W4M
 - 7.8 Request for Decision – Rescind Policies PS 8002-01-A and PS 8003-01
 - 7.9 Request for Decision – Town of Vegreville Family Day Contributions
 - 7.10 Request for Decision – In-Kind Donation Policy AD 1019-01
- 8. Councillor Reports**
- 9. Reeve's Report**
- 10. CAO's Report**
- 11. Correspondence**
 - 11.1 Enel re Grizzly Bear Creek Construction Period Extension
 - 11.2 Fortis Alberta 2023 Distribution Rates
- 12. Adjournment**